

MINUTES
UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD MEETING

Emergency Conference Call
Cannon Health Building Room 101
288 North 1460 West
Salt Lake City, Utah 84116
Wednesday May 12, 2004
9:30 a.m.

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Rob Adams	Mayor Joe Piccolo
David Echols	Jay Olsen
Mayor Douglas Thompson	Ann Wechsler
Dianne Nielson	Ron Sims
Neil Kockenour	

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Don Ostler, Walt Baker, Faye Bell

In the absence of Vice Chairman Child, Mayor Thompson was asked to Chair the conference call. Mayor Thompson called the Board meeting to order at 9:35 a.m.

Appointment of new Acting Executive Secretary for the Water Quality Board:

Ms. Nielson referred to Board to her letter dated May 10, 2004 requesting their concurrence in the appointment of Walter Baker as the Acting Executive Secretary to the Water Quality Board until a new Division Director is selected. Walt will also be serving as the Acting Director of the Division of Water Quality.

Motion: **It was moved by Mr. Adams and seconded by Dr. Kochenour to approve Dr. Nielson's appointment of Walter Baker as the Acting Executive Secretary to the Water Quality Board. The motion was unanimously approved.**

Date for the next Water Quality Board meeting:

Mr. Baker suggested the meeting originally scheduled for May 21st, be moved back to June 18th. After some discussion with the Board it was voted to hold the next Water Quality Board meeting on June 11th in Hooper City, as was originally suggested for the May Board meeting.

Meeting was adjourned at 9:45 a.m.

Mayor Douglas Thompson

Located in:
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